

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

\*\*\*\* Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Ann Killian Telephone #: (210) 472-4644	TOTAL CASES FILED	
REGION/OFFICE: 07/San Antonio	CHAPTER 7:	2786
Federal Judicial District(s): W.D. Tex.	CHAPTER 13:	2261

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	4	3
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	26	5
3)	Wrong - possible misuse or falsification	2	1
TOTALS PROBLEMS FOR MONTH		32	9
TOTAL QUESTIONABLE CASES		32	8

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	29	6
2)	UST File Motion to Dismiss	2	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	1	0
4)	Other (describe)	2	2
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		34	8

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	29	6
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	3
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		29	9

TYPE OF IDENTIFICATION USED			
1)	Drivers License	26	6
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	25	3
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	1
11)	W-2 Form	1	0
12)	IRS Form 1099	0	1
13)	SSA Report	0	0
14)	Other	2	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	386	413	615	503	451	418
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	1	1	1	0	0	1
JAN FEB MAR APR MAY JUNE						
2	6	9	6	0	1	4
3	1	0	1	0	0	0
JAN FEB MAR APR MAY JUNE						
	7	9	7	0	1	4
Total Questionable Cases	8	10	8	0	1	5

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	7	9	7	0	1	5
2	2	0	0	0	0	0
3	1	0	0	0	0	0
4	0	1	1	0	0	0
JAN FEB MAR APR MAY JUNE						
	10	10	8	0	1	5

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	7	9	7	0	1	5
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
JAN FEB MAR APR MAY JUNE						
	7	9	7	0	1	5

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	9	6	0	1	5
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	6	7	6	0	1	5
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	1	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	1	1	0	0	0	0
JAN FEB MAR APR MAY JUNE						
	12	17	13	0	2	10

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	371	396	424	371	311	388
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	2	0	0	1
JAN FEB MAR APR MAY JUNE						
2	0	1	1	2	0	1
3	0	0	1	0	0	0
JAN FEB MAR APR MAY JUNE						
	0	1	2	2	0	1
	0	1	3	2	0	2

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	2	2	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	1	0	0	1
	0	1	3	2	0	2

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	2	2	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	2	0	0	1
JAN FEB MAR APR MAY JUNE						
	0	1	4	2	0	2

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	3	2	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	1	2	0	0
9	0	0	0	0	0	0
10	0	1	0	0	0	0
11	0	0	0	0	0	0
12	0	0	1	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
JAN FEB MAR APR MAY JUNE						
	0	1	5	4	0	1